

UTILITIES SERVICE BOARD MEETING

June 30, 2003

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:05 p.m.

Board members present: Tom Swafford, Jeff Ehman, Sam Vaught, Tim Henke, Dick Eherenman, and ex-officio member Tom Micuda. Staff members present: Mike Bengtson, Jonathan Heald, Margaret Dalle-Ave, John Langley, Tom Staley, Ted Flynn, John Trotter, Steve Drake, Mike Hicks, Steve Saulter, Nathan Schulte, and Greg Volan of the City of Bloomington ITS Department. Also present: Hank Hewetson of Indiana University, Brock Ridgway of Donohue & Associates, and Doug Tishbein and David Wrightsman of Energy Systems Group.

ROLL CALL:

5 members present.

MINUTES:

EHRENMAN MOVED AND VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 16, 2003, MEETING AS PRESENTED. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

CLAIMS:

VAUGHT MOVED AND EHMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0390930 THROUGH 0391038 INCLUDING \$265,208.16 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$265,108.16 FROM THE WATER UTILITY; CLAIMS 0330612 THROUGH 0330663 INCLUDING \$189,569.84 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$4,087.53 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$193,657.37 FROM THE FROM THE WASTEWATER UTILITY; AND CLAIMS 0370040 THROUGH 0370045 INCLUDING \$4,498.76 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$4,498.76 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL CLAIMS APPROVED – \$463,264.29. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

RESOLUTION TO ENTER INTO GUARANTEED ENERGY SAVINGS CONTRACT WITH ENERGY SYSTEMS GROUP:

David Wrightsman showed a PowerPoint presentation re. an energy savings program with the Energy Systems Group. (A copy of the PowerPoint presentation is attached to the minutes.)

HERENMAN MOVED AND EHMEN SECONDED THE MOTION TO APPROVE THE RESOLUTION TO ENTER INTO GUARANTEED ENERGY SAVINGS CONTRACT WITH ENERGY SYSTEM GROUP. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

Ex-officio member Micuda left the meeting at this time.

CONTRACT WITH MASCON FOR ORACLE CONSULTING SERVICES:

Greg Volan of the City of Bloomington ITS Department showed a PowerPoint presentation re. a proposed contract with Mascon for Oracle consulting services. (A copy of the PowerPoint presentation is attached to the minutes.) The Utilities Department will share the costs with the Public Works Department. Each Department will be responsible for one-half of the costs which should amount to no more than \$140,000.00. The contract that was originally presented in the packets for this meeting was revised by Jennifer Lloyd, Assistant City Attorney. A copy of the revised contract was presented to Board members with an explanation of the change.

VAUGHT MOVED AND EHMEN SECONDED THE MOTION TO APPROVE THE REVISED CONTRACT WITH MASCON FOR ORACLE CONSULTING SERVICES. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

FUNDING REQUESTS:

WSD03-8305 – Jackson Street 4th to Prospect. Estimated cost - \$172,000.00.

HERENMAN MOVED AND EHMEN SECONDED THE MOTION TO APPROVE FUNDING REQUEST WSD03-8305. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

Assistant Engineer Heald explained that the budget for the stormwater utility would not be able to pay for this project unless another project was withdrawn. Justin Wykoff of the City of Bloomington Engineering Department stated in a letter that the project as outlined in WSD03-8305 would be needed more than the project outlined in D03-41; therefore, the following motion was presented:

HENKE MOVED AND EHERENMAN SECONDED THE MOTION TO WITHDRAW THE FUNDING FOR D03-41 – MONROE STREET 14TH TO 17TH SIDEPAH AND STORMWATER IMPROVEMENTS. MOTION CARRIED. 5 AYES. 2 MEMBERS ABSENT (MURPHY AND WHITE).

OVERVIEW OF STORMWATER UTILITY PROJECTS:

Brock Ridgway of Donohue & Associates showed a PowerPoint presentation giving an overview of stormwater utility projects. (A copy of the presentation is attached to the minutes.) This presentation discussed past, present, and proposed projects for the stormwater utility.

OLD BUSINESS:

Jonathan Heald –

Assistant Engineer Heald reported that he would be bringing the discussion of the Kensington project to a future meeting.

NEW BUSINESS:

No new business was presented.

SUBCOMMITTEE REPORTS:

No subcommittee reports were presented.

STAFF REPORTS:

No staff reports were presented.

PETITIONS AND COMMUNICATION:

Assistant Director Dalle-Ave presented Board members with copies of financial statements for April and May 2003 for all three utilities. (A copy of each statement is attached to the minutes.) Ms. Dalle-Ave informed Board members that in the future financial statements for each month will be available by the end of the next month.

Tom Swafford –

Board President Swafford presented Board members with a list of six (6) rotating ad hoc committees of Board members to discuss the stormwater utility. (A copy of the list is attached to the minutes.) Board Secretary Whaley will contact members of the committee to schedule public meetings.

Board President Swafford notified Board members that he prepared new assignments for the existing subcommittees. (A copy of the list is attached to the minutes.) Board members were advised to call Mr. Swafford if they would like to be assigned to a different subcommittee.

ADJOURNMENT:

The meeting was adjourned at 7:51 p.m.